

AGENDA
Notice of the Meeting of the Building Committee of the
Dodge County Board of Supervisors

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Thursday, January 5, 2017 at 6:00 p.m.** in Room 1A on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

Agenda for the meeting is as follows:

1. Call to order and roll call.
2. Public forum.
3. Approval of the minutes from the November 3, 2016 meeting and allow the chairman to go out of order to efficiently conduct the meeting.
4. Correspondence and announcements:
5. Committee Member Reports:
6. Consider, discuss, and take action
 - Authorization of Director of Physical Facilities to Approve Detention Facility Sanitary/Vent Pipe Project Change Orders
 - Piping Changes at the Administration Building Heating System
 - Request for Carry Over Funds 2016 Budget
7. Report and consider maintenance operations and projects:
 - Dodge County Detention Facility**
 - Update on Pipe Replacement Project
 - Update on Floor and Wall Material in the Kitchen, and Lighting
 - Administration Building**
 - Update on Maintenance Mechanic Position
 - Update on Skid Loader
 - Courthouse**
 - Update on Flooring
 - Other**
 - Update on Security Electronics

8. Establish future meeting date.
9. Adjourn.

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DODGE COUNTY CLERK

2:37 P.M.

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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.